

**METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Monday, June 9, 2014

****BOARD CONFERENCE ROOM**
METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
6265 N. La Cañada Drive
Tucson, Arizona 85704**

REGULAR SESSION - AT OR AFTER 6:00 P.M.

I. Call to Order and Roll Call

II. General Comments From the Public

At this time, any member of the public is allowed to address the Board of Directors on any issue. Pursuant to the Arizona Open Meeting Law, individual Board Members may ask the General Manager to review the matter, ask that the matter be placed on a future agenda, or respond to statements made by speakers. However, the Board of Directors may not discuss or take legal action on matters raised during "general comments from the public." Please complete a speaker card if you wish to address a specific agenda item. Whether making general comments or commenting on a specific agenda item, you should keep your comments concise and limited to no more than three minutes.

III. Consent Agenda

- A. Approval of Minutes – May 12, 2014 Board Meeting.
- B. Approval of Minutes – May 27, 2014 Special Board Meeting.
- C. Ratification of Billing Adjustments.
- D. Ratification of Bill of Sale – Mariposa Trail, Lots 118-169.
- E. Approval of Amendment No. 2 to the Miscellaneous Geotechnical & Material Testing Services Contract with Western Technologies, Inc.
- F. Approval of Amendment No. 2 to the Miscellaneous Survey Services Contract with Stantec Consulting Services, Inc.
- G. Approval of Amendment No. 2 to the Professional Services Agreement for Miscellaneous Water Distribution Design Contract with Engineering and Environmental Consultants, Inc.
- H. Approval of Amendment No. 2 to the 2012 Well Maintenance Contract with Weber Water Resources.

IV. General Business - Items For Discussion and Possible Action

- A. [Monthly Status of the District](#)
- B. [Financial Report](#)
- C. [Award for Emergency and Miscellaneous Information Technology Support and Maintenance Services](#)
- D. [Approval of Inorganic Chemical Analytical Services Contract](#)
- E. [Approval of Contract for Synthetic Organic Chemicals Analyses](#)

- F. [Approval of Analytical Laboratory Services Contract for VOCs, TTHMs and HAA5](#)
- G. [Approval of Analytical Laboratory Services Contract for Radiochemical Analyses](#)
- H. [Approval of Contract for Unregulated Contaminant Monitoring Rule Three Chemical Analyses](#)
- I. [Approval of Bids for GAC Replacement at South Shannon](#)
- J. [Award and Approval of Miscellaneous Water Resources Consulting Service Contract](#)
- K. [Approval of Quotes Submitted for Electrical Services and Construction of Electrical Systems](#)
- L. [Approval of Miscellaneous Annual Services and Materials Quotes for the Utility Team](#)
- M. [Annual Subsidence Monitoring Update](#)
- V. [General Manager's Report](#)
- VI. **Legal Counsel's Report**
- VII. **Future Meeting Dates; Future Agenda Items**
- VIII. **General Comments From the Public**
- IX. **Adjournment**

POSTED:

Metropolitan Domestic Water Improvement District Office, 6265 North La Cañada Drive, Tucson, Arizona

Nanini Public Library, 7300 North Shannon Road, Tucson, Arizona

Northwest YMCA Pima County Community Center, 7770 N. Shannon Rd, Tucson, Arizona

Fruchthendler Elementary School, 7470 E. Cloud, Tucson, Arizona

Summit View Elementary, 1900 W. Summit View, Tucson, Arizona

Southwest Public Library, 6855 S. Mark Road, Tucson, Arizona

Levels A & B, 1st and 5th Floors, Pima County Administration Building, 130 West Congress, Tucson, Arizona

DATE POSTED:

TIME POSTED:

**** The order of the agenda may be altered or changed by the Board of Directors.**

If any person with a disability needs any type of accommodation, please notify the District office at 575-8100 at least 24 hours prior to the scheduled time of the meeting.